

05-28-96 TUESDAY, MAY 28, 1996

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 P.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke,
Zev Yaroslavsky, Deane Dana and Michael D. Antonovich,
Chairman

Absent: None

Invocation led by Reverend Carl Washington, Deputy, Second
Supervisory District (2).

Pledge of Allegiance led by Jerry Leffin, Commander, District
No. 6, Veterans of Foreign Wars of the United States (5).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR

CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

NOTICE OF CLOSED SESSION
PUBLIC EMPLOYMENT - APPOINTMENT

05-28-96.1 CS-1.

The Board met in Closed Session to consider candidates for appointment to the position of Chief Administrative Officer, pursuant to Government Code Section 54957.

* * * * *

05-28-96.2 S E T M A T T E R S

1:00 p.m.

05-28-96.2.1 2

Presentation of scroll to Edith Abrams, Braille Institute's Community Outreach Services Coordinator, Senior Citizens Services, in recognition of her dedicated service to visually impaired seniors, as arranged by Supervisor Burke.

05-28-96.2.2 2

Presentation of scroll to Senior Citizens Program Directors, Loretta Callas, City of Carson, Phyllis Cooper, City of Lynwood, Sikizi Allen and Elizabeth Payne, City of Inglewood, Raymond Kwon, Asian and Pacific Coalition on Aging, Judith Morrison, Delta Sigma Theta Center and Phyllis Dunick, Claude Pepper Senior Center, in recognition of their commitment to seniors, as arranged by Supervisor Burke.

05-28-96.2.3 2

Presentation of scroll to Westec Security Officer, William Plevney, in recognition of his actions in apprehending a suspected car-jacker, as arranged by Supervisor Yaroslavsky.

05-28-96.2.4 2

Presentation of scrolls to members of the Venice High School Team, who won the National Science Bowl championship, as arranged by Supervisor Yaroslavsky.

05-28-96.2.5 2

Presentation of plaque to Fire Chief Jack Goslin, in recognition of 25 years of service as Fire Chief of the Avalon City Fire Department, as arranged by Supervisor Dana.

05-28-96.2.6 2

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

05-28-96.2.7 2

Presentation of scroll honoring Cynthia Aguirre-Illman, Children's Social Worker II, Department of Children and Family Services, as the May, 1996 County Employee-of-the-Month, as arranged by Supervisor Antonovich.

05-28-96.2.8 2

Presentation of scroll commending the City of Monrovia's "Community Activist Policing Program" as a National award winning public service program, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 28, 1996

1:00 P.M.

05-28-96.2.9 2-D 1-D.

Recommendation: Authorize the Executive Director to purchase all risk property insurance through Robert F. Driver Company, Inc., for a total annual premium of \$143,207, for the Community Development Commission and the Housing Authority, effective May 15, 1996 through May 15, 1997; also authorize the Executive Director to pay additional premiums to Robert F. Driver Company, Inc., equal to the proposed premium rate of \$.108 per \$100 applied to the value of any new building acquired or constructed by the Community Development Commission, or the increased value of any buildings reappraised during the term of the insurance policy. APPROVED (CRON NO. 96138LAC0035) (Relates to Agenda No. 1-H)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 28, 1996

1:00 P.M.

05-28-96.2.10 2-H 1-H.

Recommendation: Authorize the Executive Director to purchase all risk property insurance through Robert F. Driver Company, Inc., for a total annual premium of \$143,207, for the Housing Authority and Community Development Commission, effective May 15, 1996 through May 15, 1997; also authorize the Executive Director to pay additional premiums to Robert F. Driver Company, Inc., equal to the proposed premium rate of \$.108 per \$100 applied to the value of any new building acquired or constructed by the Housing Authority, or the increased value of any buildings reappraised during the term of the insurance policy. APPROVED (CRON NO. 96138LAC0035) (Relates to Agenda No. 1-D)

Absent: None

Vote: Unanimously carried

05-28-96.3 BOARD OF SUPERVISORS (Committee of Whole) 1 - 12

05-28-96.3.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Yaroslavsky

Rosi Dagit and Linda Lucks+, Los Angeles County Beach
Advisory Committee

Supervisor Antonovich

Daisy Ma, Los Angeles County Community Action Board

HIV/Homeless Task Force

Angel Rodriguez, Jr. (Alternate) and
Larry Lawayne Williamson, Commission on HIV Health
Services

Absent: None

Vote: Unanimously carried

05-28-96.3.2 4 2.

Recommendation as submitted by Supervisor Molina: Instruct the Chief
Administrative Officer to formally convene a Task Force of the leadership

of the relevant Justice and Public Safety Departments and Courts to formulate a program design and develop funding options for a Court-supervised comprehensive drug treatment custody facility; and set June 18, 1996 at 10:30 a.m. for consideration of the Chief Administrative Officer's recommendations. APPROVED (CRON NO. 96143LAC0015)

Absent: None

Vote: Unanimously carried

05-28-96.3.3 5 3.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$1,975, excluding the cost of liability insurance, for use of the picnic area at Earvin "Magic" Johnson Park by Charles R. Drew University Project Head Start for their Family Fun Day Picnic, to be held June 21, 1996. APPROVED (CRON NO. 96143LAC0005)

Absent: None

Vote: Unanimously carried

05-28-96.4 BOARD OF SUPERVISORS (Continued)

05-28-96.4.1 6 4.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$1,800, excluding the cost of liability insurance, at the Dorothy Chandler Pavilion for the City of Los Angeles, Department of Recreation and Parks and the Department of Aging's tribute to Senior Olympians, in honor of Older Americans Month and the Atlanta Olympic Games of 1996, to be held June 13, 1996. APPROVED (CRON NO. 96143LAC0007)

Absent: None

Vote: Unanimously carried

05-28-96.4.2 7 5.

Recommendation as submitted by Supervisor Burke: Instruct Chairman to sign the amended Development Agreement between the County and the Century Housing Corporation (CHC), a newly formed non-profit corporation which has been given authority over the \$2.5 million grant fund from the Department of Housing and Community Development (HCD) who along with the Metropolitan Transit Authority will no longer be active participants in the development of the Century Community Childrens Center (Site), and which will now be developed and operated by CHC, who will receive title to the Site with reversionary interest from the County by quitclaim deed upon acceptance by the Board of the Director's Deed from Caltrans subject to a reversionary interest if the Site ceases to be used for childcare purposes; also approve the following related actions: APPROVED (CRON NO. 96143LAC0006)

Authorize the Director of Personnel to finalize and execute a Regulatory Agreement with the CHC for operation of the child care center

Find that the Site is not and, during the time of possession by CHC, will not be needed for County purposes and that the transfer of the Site to CHC under the terms and conditions contained in the amended Development Agreement, Regulatory Agreement and the deed from the County to CHC is in the best interests of the County and the general public

Find that the operation of the Center by CHC will serve public purposes and is necessary to meet the social needs of the population of the County in the areas of health, welfare, education and affordable childcare

Absent: None

Vote: Unanimously carried

05-28-96.5 BOARD OF SUPERVISORS (Continued)

05-28-96.5.1 8 6.

Recommendation as submitted by Supervisor Yaroslavsky: Waive the limitation of length of service, pursuant to Los Angeles County Code Section 3.100.030A, and reappoint Hal Ross to the Los Angeles County Beach Advisory Committee. APPROVED (CRON NO. 96143LAC0024)

Absent: None

Vote: Unanimously carried

05-28-96.5.2 9 7.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chief

Administrative Officer and the Auditor-Controller to work with the courts in examining the feasibility and relative merits of various administrative consolidation alternatives for the County's courts, including potential cost savings and report back to the Board with recommendations within 30 days; and request the Beverly Hills and Alhambra Municipal Courts to refrain from backfilling current or anticipated Court Administrator vacancies pending the outcome of the review. APPROVED
(CRON NO. 96143LAC0021)

Absent: None

Vote: Unanimously carried

05-28-96.5.3 10 8.

Recommendation as submitted by Supervisor Yaroslavsky: Designate June 1, 1996 as "National Trails Day" throughout Los Angeles County, in conjunction with the many other agencies across the United States that provide riding and hiking trails; and suspend the requirement for a trails pass on June 1, 1996, in order to encourage the use of the County's extensive trails system. APPROVED (CRON NO. 96143LAC0020)

Absent: None

Vote: Unanimously carried

05-28-96.6 BOARD OF SUPERVISORS (Continued)

05-28-96.6.1 11 9.

Recommendation as submitted by Supervisor Dana: Waive fees in amount of \$2,250, excluding the cost of liability insurance, and reduce parking fees to \$1 at Dockweiler Beach for Local 660's Third Annual 5K/10K Run and Walk, "Keep L.A. Running" to be held June 15, 1996; instruct Director of Public Works to provide appropriate cones and barricades; and urge all County residents to support this worthwhile cause that benefits the Union's Hardship Committee. APPROVED (CRON NO. 96143LAC0002)

Absent: None

Vote: Unanimously carried

05-28-96.6.2 12 10.

Recommendation as submitted by Supervisor Antonovich: Waive rental fees totaling \$600, excluding the cost of liability insurance, at the County Arboretum for the American Cancer Society's Making Strides Against Cancer 5K/10K Race to be held June 8, 1996. APPROVED (CRON NO. 96138LAC0005)

Absent: None

Vote: Unanimously carried

05-28-96.6.3 59 11.

Recommendation as submitted by Supervisor Antonovich: Contribute \$1,000, available from County Flood Control District funds, for the joint

preparation of an amicus curiae brief and for being one of the named amici in the brief, regarding the recent decision in the Bennett v. U.S. Fish and Wildlife Service (USFWS), which will eliminate access to the courts to challenge restrictions imposed by the USFWS under the Endangered Species Act by anyone not recognized as having as their primary interest an interest in preserving endangered species. CONTINUED ONE WEEK (6-4-96)
(CRON NO. 96142LAC0002)

Absent: None

Vote: Unanimously carried

05-28-96.7 BOARD OF SUPERVISORS (Continued)

05-28-96.7.1 13 12.

Recommendation as submitted by Supervisor Antonovich: Recognize the Independent Living Program (ILP) in the Department of Children and Family Services which prepares foster youths, age 16 and over, to make a smooth transition from foster care to independent living; and commend the private community and the Department of Children and Family Services for spotlighting the achievements by presenting 120 scholarships to assist them with college expenses and vocational training at a celebration to be held June 10, 1996 at the Grand Hall of the Music Center; request The Music Center Operating Company to waive fees, in amount of \$1,460, excluding the cost of liability insurance, for use of the Grand Hall for ILP rehearsals and the celebration; also waive parking fees in amount of \$950, excluding the cost of liability insurance, at the Music Center Garage; and request each Board office to contribute up to \$400 from discretionary funds to offset the Music Center expenses that cannot be waived. APPROVED (CRON NO. 96143LAC0004)

Absent: None

Vote: Unanimously carried

05-28-96.8 ADMINISTRATIVE OFFICER (Committee of Whole) 13 - 17

05-28-96.8.1 14 13.

Joint recommendation with the District Attorney and Director of Consumer Affairs: Approve the timeline developed by the Real Estate Fraud Prosecution Trust Fund Committee for the solicitation and award of grant funds to local law enforcement agencies and authorize the Committee to begin the solicitation process; also approve the policies and procedures developed by the Committee; funds for the Real Estate Fraud Prosecution Program are provided by the Board approved establishment of a \$2 fee for recording of real estate transactions, with the funds to be placed in a Real Estate Fraud Prosecution Trust Fund. APPROVED
(CRON NO. 96136LAC0023)

Absent: None

Vote: Unanimously carried

05-28-96.9 ADMINISTRATIVE OFFICER (Continued)

05-28-96.9.1 15 14.

Joint recommendation with the County Librarian: Approve and instruct Chairman to sign amendment to lease agreement to exercise the five-year option to renew lease with Ernest A. Millar and Thirza L. Ortiz, at an annual amount of \$31,884, which will allow the Public Library to continue operations of the Quartz Hill Library located at 42018 N. 50th Street West, Quartz Hill (5), effective June 10, 1996 through June 9, 2001; approve and authorize the Chief Administrative Officer to execute the project; and find that lease is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 64860, SUPPLEMENT 2 (CRON NO. 96142LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

[\[View Notes\]](#)

05-28-96.9.2 16 15.

Joint recommendation with the Sheriff: Approve and instruct Chairman to sign a five-year lease with Alamitos Land Company, for office and warehouse space for the Sheriff's Department's TRAP Program, located at 9040 Telstar Ave., El Monte (1), to allow for continued service to the public in concert with other criminal justice entities to investigate, prosecute and deter vehicle theft crime in the County, at monthly rental rate of \$6,255.90, 100% subvented by State funds received from a \$1 assessment upon vehicles registered in the various cities and venues within the County and consolidated into a single fund, effective upon Board approval; and find that lease is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 70035 (CRON NO. 96142LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

Notes for: 05-28-96.9.2

Info	Notes
05/31/2001 15:51:46 ERNESTINA AND JEANETTE	THE LEASE (AGREEMENT NO. 70035) WAS TRASNFER FROM ALAMITOS LAND COMPANY TO PAUL ZEE JOJOE ON MARCH 18, 1998.

05-28-96.10 ADMINISTRATIVE OFFICER (Continued)

05-28-96.10.1 59 16.

Recommendation: Find that a special circumstance exists justifying approval of agreement; and approve agreement with the firm of Golden State Advocacy, Inc., for Sacramento representation for the remainder of the session on key issues formerly handled by William Siverling, who retired from the County and is a partner in the firm; also authorize the Chief Administrative Officer to execute agreement which includes a \$4,000 monthly retainer and related travel expenses, offset by the salary savings accrued by the vacant Legislative Representative position in the Sacramento office created by William Siverling's retirement, effective upon Board approval through October 31, 1996. CONTINUED ONE WEEK (6-4-96) (CRON NO. 96142LAC0018)

Absent: None

Vote: Unanimously carried

05-28-96.10.2 17 17.

Recommendation: Approve successor Memoranda of Understanding with the following: APPROVED (CRON NO. 96143LAC0001) Attachments on file in Executive Office.

Health Science Professional Employees (Unit 341), and Supervisory Health Science Professional Employees (Unit 342), extends terms through September 30, 1997, with no change in salaries; provides a revised Continuing Education article to clarify the amount of paid time off allowed for employees required to complete mandated continuing education hours to maintain licensure; and provides that County will seek State and Federal funds available for the retraining and/or placement of permanent employees terminated as the result of a Board-ordered organizational restructuring;

Supervisory Building and Construction Trades and Operating Engineer Employees (Unit 412), extends term through December 31, 1997, with no change in salaries and a reopener on salaries and special pay practices for the second year; and permits an employee to bank up to 45 hours of Fair Labor Standards Act (FLSA) compensatory time off for FLSA overtime worked;

(CONTINUED)

05-28-96.11 ADMINISTRATIVE OFFICER (Continued)

05-28-96.11.1 17 17. (Continued)

Supervising Deputy Probation Officers (Unit 702), extends term through September 30, 1997, with no change in salaries; maintains current salary differentials between Deputy Probation Officers (Unit 701) and Unit 702; allows Local 660 representative, subject to Department Head

approval, to provide information regarding union membership during new employee orientation; and provides that County will seek State and Federal funds available for the retraining and/or placement of permanent employees terminated as the result of a Board-ordered organizational restructuring; and

Social Service Investigators (Unit 731), and Supervisory Social Service Investigators (Unit 732), extends the terms through September 30, 1997, with no change in salaries; deletes two classes from Unit 732; allows Local 660 representatives, subject to Department Head approval, to provide information regarding union membership during new employee orientation; and provides that County will seek State and Federal funds available for the retraining and/or placement of permanent employees terminated as the result of a Board-ordered organizational restructuring.

Absent: None

Vote: Unanimously carried

05-28-96.12 AUDITOR-CONTROLLER (1) 18

05-28-96.12.1 18 18.

Recommendation: Approve and instruct Chairman to sign master agreements with six additional firms for as-needed contract audits/studies, with no increase in additional funding as current appropriation authorizations to cover payment for audit/studies will be sufficient; additional firms will increase the Department's ability to provide services that can be most expedient and/or cost effectively performed by a contractor, effective July 1, 1996 through June 30, 1998. APPROVED AGREEMENT NOS. 70027, 70028, 70029, 70030, 70031 AND 70032 (CRON NO. 96137LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-28-96.13 CHILDREN AND FAMILY SERVICES (1) 19 - 20

05-28-96.13.1 59 19.

Recommendation: Approve and instruct Chairman to sign service agreement with the Regents of the University of California for Training, Intervention, Education and Support for Adoption, in total amount of \$221,036, with Federal grant funds from the Adoption Opportunities Program to reimburse \$110,518 for each contract period, with no cost to County, to provide a model demonstration project for professional development, family support and community building to promote adoption of children who were prenatally exposed to drugs, effective upon Board approval through September 29, 1996, and second contract period effective September 30, 1996 through September 29, 1997. CONTINUED TWO WEEKS (6-11-96)
(CRON NO. 96134LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-28-96.13.2 19 20.

Recommendation: Approve appropriation adjustment in amount of \$4,100,000, to move funds inappropriately budgeted in the Other Charges budget, to the Services and Supplies budget where the costs are actually being incurred.

APPROVED (CRON NO. 96137LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-28-96.14 COMMUNITY DEVELOPMENT COMMISSION (2) 21

05-28-96.14.1 20 21.

Recommendation: Find that there is no significant impact on the environment for the expansion of the existing community building at Stimson Park (4), by constructing a single-story senior citizen room and parking area; also determine that the finding of no significant impact reflects the independent judgment of the County; and instruct the Executive Director to order publication of public notice. APPROVED (CRON NO. 96137LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-28-96.15 COMMUNITY AND SENIOR SERVICES (4) 22

05-28-96.15.1 21 22.

Recommendation: Accept the 1996-97 Job Training Partnership Act Title II-B, Summer Youth Employment Training Program (SYETP) Grant award in amount of \$12,619,33 and State incentive funds in amount of \$337,192, additionally \$1,600,000 in carryover funds are available for a total program cost of \$14,556,529; approve funding allocations with various service providers, in total amount of \$13,264,789, with remaining funds of \$1,291,740 reserved for departmental administrative and SYETP payroll costs; authorize Director to negotiate and execute the service provider contracts and to adjust the funding amounts increasing or decreasing by 15% of their original allocations based on performance and effective utilization of funds, effective upon Board approval through May 31, 1997. APPROVED (CRON NO. 96137LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-28-96.16 DISTRICT ATTORNEY (5) 23

05-28-96.16.1 22 23.

Recommendation: Approve and instruct Chairman to sign amendments to agreements revising the following contract amounts, which are subvended at 66% by the Federal government and 34% by the Office of Criminal Justice Planning, with no net County cost, for the Bureau of Family Support

Operations' "Con Los Padres Program" for Federal Fiscal Year 1995-96; due to a clerical error the incorrect agreement amounts were written into each agreement: APPROVED (CRON NO. 96138LAC0027) Attachments on file in Executive Office.

Bienvenidos Children's Center, from \$25,000 to \$119,731
AGREEMENT NO. 68773, SUPPLEMENT 1

The Learning Assistance Center of Rio Hondo Community College,
from \$6,000 to \$10,800
AGREEMENT NO. 68774, SUPPLEMENT 1

Mary Lou Williams, Program Consultant/Counselor, from \$10,000
to \$2,400 AGREEMENT NO. 68772, SUPPLEMENT 1

Absent: None

Vote: Unanimously carried

05-28-96.17 HEALTH SERVICES (Committee of Whole) 24 - 28

05-28-96.17.1 59 24.

Recommendation: Approve and instruct Director to sign agreements with the following providers, in total amount of \$453,981, 100% revenue offset by Federal CARE Act Year 6 Supplemental funds, effective April 4, 1996 through April 3, 1997: CONTINUED ONE WEEK (6-4-96)
(CRON NO. 96137LAC0011) Attachments on file in Executive Office.

St. Mary Medical Center, with a maximum County obligation of \$107,666, for the provision of HIV/AIDS child care services, with reimbursement provided on a fee-for-service basis

Tarzana Treatment Center, Inc., with a maximum County obligation of \$346,315, for the provision of HIV/AIDS substance abuse crisis counseling services at AIDS residential facilities, with payments provided on a cost-reimbursement basis

Absent: None

Vote: Unanimously carried

05-28-96.17.2 23 25.

Recommendation: Approve and instruct Director to sign amendment to agreement with Lancaster Hospital Corporation to reflect the closure of Desert Palms Community Hospital (5), and discontinuance of hospital and medical care services to members of the County's Community Health Plan, effective March 15, 1996. APPROVED (CRON NO. 96137LAC0012) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-28-96.18 HEALTH SERVICES (Continued)

05-28-96.18.1 24 26.

Recommendation: Approve and instruct Director to sign amendments to agreements with HHL Financial Services, Inc. (HHL) and Health Care Legal Services, Inc. (HCLS), to extend terms slated to expire May 31, 1996 through August 31, 1996, for provision of Medi-Cal Revenue Resource Development and Recovery Services at County hospitals, comprehensive health centers and public health centers; to allow additional time for the Department to conclude a Request for Proposals process for replacement contracts, payments to HHL and HCLS will continue on a contingent-fee basis, or approximately 20% of the inpatient Medi-Cal revenues received, up to a maximum of 30 days and 25% of other third-party payments as a result of the firm's billings. APPROVED (CRON NO. 96137LAC0014)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-28-96.18.2 25 27.

Recommendation: Adopt resolution, as required by the California Integrated Waste Management Board, authorizing an application for Fiscal Year 1996-97 Solid Waste Enforcement Assistance Grant funds, in amount of \$83,000, fully offset by State funding, to support waste landfill permit and inspection programs in the County. ADOPTED (CRON NO. 96137LAC0015)

Absent: None

Vote: Unanimously carried

05-28-96.19 HEALTH SERVICES (Continued)

05-28-96.19.1 55 28.

Recommendation: Approve and instruct Director to sign amendments to agreements with various providers, at a total amount of \$1,088,100 to extend terms through August 31, 1996, which are slated to expire May 31, 1996, for the provision of temporary personnel services, to allow the Department to conduct open competitive examinations for those classifications not subject to Reemployment List requirements, where workload need is full-time permanent, and if authorized, offer permanent employment either from the Reemployment or Civil Service eligible lists; as-needed contract services will only be utilized for the most critical Departmental functions which current County employees are not available to perform, additionally, in accordance with Board policy, the Department will fully explore reemployment lists to assure that contract employees are only utilized when County employees are unavailable from the lists; also agreements will not be utilized to replace County employees impacted by program curtailments and the Department will continue to work closely with the employee unions on these issues. CONTINUED ONE WEEK (6-4-96); ALSO THE BOARD EXTENDED THE TERM OF THE EXISTING 15 TEMPORARY PERSONNEL AGREEMENTS THROUGH JUNE 7, 1996 (CRON NO. 96137LAC0013) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-28-96.20 MILITARY AND VETERANS AFFAIRS (4) 29

05-28-96.20.1 26 29.

Recommendation: Find that services can be more economically performed by an independent contractor; award and instruct Chairman to sign agreement with Empire Maintenance Incorporated in amount of \$98,142, to provide custodial and elevator services for Patriotic Hall, effective June 1, 1996 for one year, with a renewable option for four additional years; and authorize Director to approve minor changes in the agreement not to exceed 10% of the total contract cost and to exercise the renewal option on a yearly basis. APPROVED AGREEMENT NO. 70026 (CRON NO. 96137LAC0018)

Absent: None

Vote: Unanimously carried

05-28-96.21 PARKS AND RECREATION (2) 30

05-28-96.21.1 27 30.

Recommendation: Adopt and advertise plans and specifications for the refurbishment of lawn bowling greens and senior center building at Arcadia Community Regional Park, Specs. 95-0150, C.P. No. 88629 (5), at an estimated cost between \$384,000 and \$528,000, funded by Regional Park and Open Space District funds for Fiscal Year 1996-97; set June 18, 1996 for bid opening; and find that project is categorically exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 96143LAC0014)

Absent: None

Vote: Unanimously carried

05-28-96.22 PUBLIC LIBRARY (2) 31

4-VOTE

05-28-96.22.1 28 31.

Recommendation: Accept various grants and donations received from the State, private corporations and cities during Fiscal Year 1995-96, in total amount of \$724,000, in support of various library programs and projects; approve appropriation adjustment in amount of \$724,000; and authorize the County Librarian to act as agent for the County to conduct negotiations, execute payment requests or other documents necessary for the completion of a program or project and meets conditions of the donation or grant. APPROVED (CRON NO. 96137LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-28-96.23 PUBLIC WORKS (4) 32 - 47

4-VOTE

05-28-96.23.1 29 32.

Recommendation: Approve appropriation adjustment for the following County Lighting Maintenance Districts (CLMD), in total amount of \$749,000, for payment of unanticipated utility bills in each of the CLMDs for the remainder of the fiscal year, with no net County cost increase, sufficient reserves are available in the lighting districts to cover this financial requirement, with the exception of CLMD 10049, Industry, which will be financed by supplemental revenue payable by the City of Industry:

APPROVED (CRON NO. 96138LAC0006)

CLMD Bell, in amount of \$30,000

CLMD 1575, La Cañada Flintridge, in amount of \$25,000

CLMD 1687, unincorporated County, in amount of \$450,000

CLMD 1697, Carson, in amount of \$200,000

CLMD 10011A, Pico Rivera, in amount of \$25,000

CLMD 10049, Industry, in amount of \$19,000

Absent: None

Vote: Unanimously carried

3-VOTE

05-28-96.23.2 57 33.

Recommendation: Award and instruct Chairman to sign contract with Rogers and Associates, for "Stormwater/Urban Runoff Public Education Program Development of a Five-Year Strategy," as part of the requirements of a National Pollutant Discharge Elimination System Permit from the California Regional Water Quality Control Board, to control and reduce pollutants from entering the storm drain system, effective upon Board approval;

authorize contractor to proceed with the work; and authorize Director to encumber an amount not to exceed \$5,235,000 over the five-year term of the contract, funded by the Flood Control District. APPROVED AGREEMENT NO. 70034 (CRON NO. 96138LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-28-96.24 PUBLIC WORKS (Continued)

05-28-96.24.1 30 34.

Recommendation: Adopt resolution approving and accepting negotiations that there will be no exchange of property tax revenues from the proposed annexations; also adopt resolution of intention for annexation of 18 parcels to the Consolidated Sewer Maintenance District, Annexation Nos. 212-95 through 229-95, within the unincorporated territory and the City of Glendora (1 and 5); advertise and set August 8, 1996 at 9:30 a.m. for hearing. APPROVED (CRON NO. 96138LAC0020) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-28-96.24.2 54 35.

Recommendation: Award and instruct Chairman to sign contracts with the following, for refuse collection and disposal, material and green waste recycling services and alley cleanup, with all contract costs offset by fees assessed to the District property owners, effective July 1, 1996 for 60 months; authorize the contractors to proceed with the work; and authorize Director to encumber the monthly amounts which are based on the contractor's fee to perform the services: CONTINUED ONE WEEK (6-4-96)
Attachments on file in Executive Office.

Perdomo & Sons, Inc., at a total monthly cost of \$31,077.41,
for the Walnut Park Garbage Disposal District (1)
(CRON NO. 96138LAC0009)

Browning-Ferris Industries of California, Inc., at a monthly
cost of \$258,083.33, for the Firestone Garbage Disposal
District (1 and 2) (CRON NO. 96138LAC0008)

Perdomo & Sons, Inc., at a total monthly cost of \$56,241.62,
for the Mesa Heights Garbage Disposal District (2)
(CRON NO. 96138LAC0010)

Absent: None

Vote: Unanimously carried

05-28-96.25 PUBLIC WORKS (Continued)

05-28-96.25.1 31 36.

Recommendation: Ratify Director's action to distribute an addendum to the specifications for Hollyhills Drain, Units 3A and 4, and Drainage District Improvement No. 11 - La Jolla Lateral, Cities of Los Angeles and Beverly Hills (2 and 3); and to reschedule the bid opening date to June 4, 1996. ADOPTED (CRON NO. 96138LAC0018)

Absent: None

Vote: Unanimously carried

05-28-96.25.2 32 37.

Recommendation: Relieve low bidder, Excel Paving Company, from its obligation for CC 6157 - Inadale Ave., et al., vicinity of Windsor Hills (2); award contract to Nobest Incorporated, in amount of \$153,479.55; and instruct Director to prepare the contract, approve the faithful performance and payment bonds filed by the contractor and execute the contract. APPROVED (CRON NO. 96138LAC0019)

Absent: None

Vote: Unanimously carried

05-28-96.25.3 33 38.

Recommendation: Approve and instruct Chairman to sign agreement with the City of Los Angeles, to construct Line B of Ingomar Storm Drain project located in the Canoga Park area of the City of Los Angeles along Saticoy St. (3), which will allow the City to continue roadway

improvements to Deering Ave. and will also alleviate flooding in Saticoy St. and restore the drivability of the outside traffic lanes, with the City to pay the costs for construction of improvements to Deering Ave., in estimated amount of \$175,000 and the County to pay \$450,000 from funds available in the Flood Control District budget, for a total estimated project cost of \$625,000. APPROVED AGREEMENT NO. 70033 (CRON NO. 96138LAC0022) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-28-96.26 PUBLIC WORKS (Continued)

05-28-96.26.1 34 39.

Recommendation: Declare the fee interest in Parcel G, Whites Canyon Rd., City of Santa Clarita (5), to be excess property; authorize sale to the adjacent property owner, Weyerhaeuser Company, in amount of \$87,000; instruct Chairman to execute the quitclaim deed and authorize its delivery to the grantee; and find that quitclaim of easement is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 96138LAC0024) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-28-96.26.2 35 40.

Recommendation: Declare the easement interest in Parcels P-31EX.1 and P-32EX.1, City of Los Angeles-Pacific Palisades area (3), to be excess property; approve the quitclaim of easements to the underlying fee owners, Joseph Hunter Gold and Laura Gold Rische, in amount of \$2,500, and instruct Chairman to sign and authorize delivery to the grantees; and find that quitclaim of easements are exempt from the California Environmental Quality Act. APPROVED (CRON NO. 96138LAC0023) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-28-96.26.3 36 41.

Recommendation: Adopt the following traffic regulation orders, at an estimated cost of \$1,500, funded from the Department's Road Fund budget, to provide appropriate regulations for the safe and efficient flow of traffic: ADOPTED (CRON NO. 96138LAC0025) Attachments on file in Executive Office.

Establish a 35 m.p.h. speed limit on Crystallaire Dr. between Fort Tejon Rd. and Bob's Gap Rd., Llano area (5)

Prohibit stopping on the north side of Avenue R between 5th Street East and Division St., Palmdale area (5)

Establish a stop control for eastbound and westbound traffic on Avenue Q-10, Avenue Q-12 and Avenue Q-14 at 102nd Street East, Palmdale area (5)

Absent: None

Vote: Unanimously carried

05-28-96.27 PUBLIC WORKS (Continued)

05-28-96.27.1 37 42.

Recommendation: Approve and instruct Chairman to sign the following lease, Memorandum of Lease and agreement between the County Flood Control District (District) and Home Depot USA, Inc.; and find that the transactions are categorically exempt from the California Environmental Quality Act: APPROVED (CRON NO. 96138LAC0021) Attachments on file in Executive Office.

Lease for the District's construction, reconstruction, operation and maintenance of a cover, driveways, sidewalks, lighting utilities and landscaping, over Parcels 31L, 64L, 257L and 307L, Sawpit Wash, City of Monrovia (5), with an estimated 39,386 sq. ft. of leased area located south of Evergreen St., north of Duarte Rd., west of Mountain Ave. and east of Shamrock Ave., City of Monrovia; also provides for an initial 15-year term with one option to renew for an additional 50 years for an aggregate total of 65 years, at a rental amount of \$41,503 per year for the first three years, and for each additional three-year period, the rent shall be adjusted by the Consumer Price Index; AGREEMENT NO. 70038

Memorandum of Lease which describes the leased area and the lease term to be used for recordation in lieu of recording the entire lease; and AGREEMENT NO. 70036

Agreement to modify the existing District easements affecting adjacent Home Depot property and to provide for a blanket easement for ingress and egress over Home Depot property to bring uniformity to the maintenance requirements between the lease area and the easement area.

AGREEMENT NO. 70037

Absent: None

Vote: Unanimously carried

05-28-96.28 PUBLIC WORKS (Continued)

05-28-96.28.1 38 43.

Recommendation: Adopt and advertise plans and specifications for the following projects; set June 18, 1996 for bid openings; and find that projects are exempt from the California Environmental Quality Act:

ADOPTED

CC 7387 - Lynalan Ave., et al., vicinity of Whittier (4), at an estimated cost between \$70,000 and \$120,000
(CRON NO. 96138LAC0012)

CC 7413 - Paso Verde Dr., et al., vicinity of Hacienda Heights (4), at an estimated cost between \$70,000 and \$120,000
(CRON NO. 96138LAC0029)

CC 7414 - Tudor St., vicinity of Covina (5), at an estimated cost

between \$17,000 and \$30,000
(CRON NO. 96138LAC0013)

CC 7415 - Harvest Moon St., et al., vicinity of La Puente (5),
at an estimated cost between \$10,000 and \$20,000
(CRON NO. 96138LAC0030)

CC 7422 - Locksley Dr., Vollambrosa Dr. to Rosemead Blvd.,
vicinity of Arcadia (5), at an estimated cost between
\$10,000 and \$20,000 (CRON NO. 96138LAC0011)

Absent: None

Vote: Unanimously carried

05-28-96.28.2 39 44.

Recommendation: Adopt and advertise plans and specifications for the
following projects; set June 25, 1996 for bid openings; and find that
projects are exempt from the California Environmental Quality Act:
ADOPTED

Lanrito Drain, City of Los Angeles (3), at an estimated cost
between \$1,700,000 and \$2,800,000
(CRON NO. 96138LAC0014)

Ruthdale Drain, vicinity of San Gabriel (5), at an estimated
cost between \$300,000 and \$500,000
(CRON NO. 96138LAC0015)

(CONTINUED)

05-28-96.29 PUBLIC WORKS (Continued)

05-28-96.29.1 39 44. (Continued)

Catch Basin Cleanout 1996, West Maintenance area, Unit 2, vicinities of Highland Park, Sherman Oaks and Burbank (1, 3 and 5), at an estimated cost between \$60,000 and \$95,000 (CRON NO. 96138LAC0016)

Catch Basin Cleanout 1996, South Maintenance area, Unit 2, vicinities of Santa Fe Springs and Long Beach (1 and 4), at an estimated cost between \$70,000 and \$105,000 (CRON NO. 96138LAC0017)

Absent: None

Vote: Unanimously carried

05-28-96.29.2 40 45.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 1774 - San Gabriel River Bicycle Trail, vicinity of El Monte (1), Asphalt Management, Inc., in amount of \$70,966

CC 1914 - Traffic Signal Inductive Loop Detectors, 1996-99, various locations (All Districts), Smithson Electric, Inc., in amount of \$851,865

CC 5266 (SB 140) - Dalerose Ave., vicinity of Lennox (2), Damon Const. Co. and Margaret Ann Rullo, in amount of \$153,416.06

CC 7110 - Broadwell Ave., vicinity of Carson (2), V.H. Design & Construction, in amount of \$65,221

CC 7316 - Palm Tree Trimming, Road Divisions 116 and 416, southeast area of Los Angeles County (1 and 4), Service First, in amount of \$75,690

CC 7408 - San Pedro area street sweeping, et al., vicinities of Harbor City, Rolling Hills and San Pedro (2 and 4), to Joe's Sweeping, Inc., in amount of \$80,028

Absent: None

Vote: Unanimously carried

05-28-96.30 PUBLIC WORKS (Continued)

05-28-96.30.1 41 46.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 7164 (Seismic Retrofit) - Sierra Hwy. (N/B) over So. Pacific Transportation Company Railroad, City of Santa Clarita (5), Robinson Construction Company, in amount of \$10,418.66

CC 7286 - San Gabriel River Bicycle Trail, vicinities of Azusa, Irwindale and El Monte (1), Mission Paving and Sealing, Inc., in amount of \$64,387.40

CC 8170 - Slauson Ave. at Fairfax Ave., vicinity of Windsor Hills (2), L & R Electric Service Co., in amount of \$4,426.90

Cogswell Dam and Reservoir, vicinity of Glendora (5), Tutor-Saliba Corporation, in amount of \$3,000

Manhattan Beach Project 5401, Line D, Unit 2, City of Manhattan Beach (4), E & T Joint Venture, in amount of \$17,000

Absent: None

Vote: Unanimously carried

05-28-96.31 PUBLIC WORKS (Continued)

05-28-96.31.1 42 47.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 2929N (STP) - Beverly Blvd. - Phase II, City of Montebello (1),
Excel Paving Company, in amount of \$1,551,060.84

CC 6569 (SB 140) - Cesar E. Chavez Ave. at Lorena St., vicinity
of Boyle Heights (1), C.T. & F. , Inc., in amount of \$40,227.09

CC 7129 (FEMA) - Las Flores Cyn. Rd. at Mile Marker 1.98,
vicinity of Malibu (3), Clark Contracting Corporation,
in amount of \$735,125.63

CC 8178 - Ford Blvd. at Floral Dr., vicinity of East Los Angeles (1),
Los Angeles Engineering, Inc., in amount of \$46,874.70

Manhattan Beach Pump Station, Gas Engine Replacement, City of
Manhattan Beach (4), S.S. Mechanical, in amount of \$174,978

Absent: None

Vote: Unanimously carried

05-28-96.32 SHERIFF (5) 48 - 49

05-28-96.32.1 43 48.

Recommendation: Approve and authorize the Sheriff to implement a two-year pilot program entitled, "Sheriff's Travel Services," to book reservations, print tickets and pay direct for all Departmental travel-related functions, with an anticipated net savings estimated between \$50,000 and

\$75,000; authorize the Sheriff to coordinate with the Director of Personnel to create a new classification entitled, "Travel Services Specialist"; also instruct Director of Personnel to include the new classification with other changes in the salary ordinance to implement the County's Fiscal Year 1996-97 Budget. REFERRED BACK TO THE SHERIFF'S DEPARTMENT (CRON NO. 96124LAC0014)

Absent: None

Vote: Unanimously carried

05-28-96.33 SHERIFF (Continued)

05-28-96.33.1 43 48.

Supervisor Yaroslavsky's recommendation: Convene a Travel Focus Group consisting of a cross-section of County departments, for the purpose of developing travel standards that will reduce the costs of County employees and others traveling at County expense; publish a travel standards document within 90 days and distribute it to all County departments, courts, and special districts; and monitor compliance by departments to travel standards and report deviations to the Chief Administrative Officer and affected Department Heads. APPROVED (CRON NO. 96124LAC0014)

Absent: None

Vote: Unanimously carried

05-28-96.33.2 59 49.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct Chairman to sign agreement with UDI Development Co., Inc., at a first-year cost of \$710,000, for provision of laundry maintenance at the Department's laundry facilities, effective upon Board approval for one year, with provisions for two one-year automatic renewals. CONTINUED ONE WEEK (6-4-96) Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-28-96.34 TREASURER AND TAX COLLECTOR (1) 50 - 51

05-28-96.34.1 44 50.

Recommendation: Adopt resolution authorizing the issuance and sale of Paramount Unified School District 1996 Tax and Revenue Anticipation Notes in the aggregate principal amount not to exceed \$15,000,000. ADOPTED (CRON NO. 96138LAC0041) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-28-96.34.2 45 51.

Recommendation: Approve the short-term borrowing program to reduce the need for interfund borrowing by the General Fund during the fiscal year; and adopt resolution providing for the issuance and sale of 1996-97 Tax and Revenue Anticipation Notes in an aggregate principal amount not to exceed \$1.8 billion to fund the maximum projected midyear cash deficit and allow for a year-end borrowing, if needed, in compliance with Federal tax regulations. ADOPTED (CRON NO. 96138LAC0040) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-28-96.35 MISCELLANEOUS COMMUNICATION 52

05-28-96.35.1 46 52.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Wardell Wright and Tecora Wright v. County of Los Angeles," in amount of \$750,000, plus assumption of a Medi-Cal lien not to exceed \$7,000; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Sheriff's Department budget. APPROVED (CRON NO. 96137LAC0020)

Absent: None

Vote: Unanimously carried

05-28-96.36 ORDINANCES FOR ADOPTION 53 - 54

05-28-96.36.1 47 53.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, to change the name of the Hospitals Commission to the Hospitals and Health Care Delivery Commission. ADOPTED ORDINANCE NO. 96-0033 (CRON NO. 96135LAC0009)

Absent: None

Vote: Unanimously carried

05-28-96.36.2 48 54.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commission and Committees, to extend tenure of the Children's Planning Council to July 1, 1998. ADOPTED ORDINANCE NO. 96-0034 (CRON NO. 96136LAC0018)

Absent: None

Vote: Unanimously carried

05-28-96.37 MISCELLANEOUS

05-28-96.37.1 55.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

4-VOTE

05-28-96.37.2 49 55-A.

Chief Administrative Officer's recommendation: Adopt resolution for receipt of \$9,319,500 in supplemental Trial Court Funding for Fiscal Year 1995-96, provided from the State through SB 99 (Kopp); approve appropriation adjustment, in total amount of \$18,639,000, providing for a County match on a dollar-for-dollar basis and receipt of the State supplemental funding; and instruct the Executive Officer of the Board to send copies of the adopted resolution to the affected courts for transmittal to the State prior to June 1, 1996. APPROVED

Absent: None

Vote: Unanimously carried

3-VOTE

05-28-96.37.3 51 55-B.

Recommendation as submitted by Supervisors Dana and Burke: Approve Director of Health Services' recommendation to approve and instruct Chairman to sign amendment to SB 1732 Medi-Cal contract which will immediately provide an estimated \$3 million in reimbursement for this and prior years' expenditures and an estimated \$6 million for Fiscal Year 1996-97. APPROVED AGREEMENT NO. 43907, SUPPLEMENT 21
(CRON NO. 96145LAC0008)

Absent: None

Vote: Unanimously carried

05-28-96.37.4 50 55-C.

Recommendation as submitted by Supervisor Antonovich: Waive parking fees at Castaic Lake Recreation Area from 5:45 a.m. until 12:00 p.m., in amount of \$1,200, excluding the cost of liability insurance, for participants of the Castaic Dam Run, to be held June 1, 1996. APPROVED
(CRON NO. 96145LAC0002)

Absent: None

Vote: Unanimously carried

05-28-96.38 MISCELLANEOUS (Continued)

05-28-96.38.1 53 55-D.

Recommendation as submitted by Supervisors Yaroslavsky and Antonovich:
Request the Sheriff, Chief Administrative Officer and Auditor-Controller to develop and present to the Board within 30 days a detailed budget outlining specific program costs associated with the opening and operation of the Twin Towers Central Jail facility and take the following related actions: (CRON NO. 96145LAC0011)

Request the Sheriff, Chief Administrative Officer and Auditor-Controller to develop within 30 days a Request for Qualifications (RFQ) to contract for State or Federal detainees with a public or private jail operator(s) to renovate, operate and manage Biscailuz Center, Peter J. Pitchess Honor Rancho Ranch Facility and Mira Loma custody facilities, with the RFQ to stress experience, management, financial strength, ability to comply with State and local correctional standards, as well as potential revenue generation for the County, proceeds of which would be applied toward the opening of part or all of the Twin Towers Facility, and/or essential extraordinary capital facility infrastructure needs at Sybil Brand, Men's Central, or the Hall of Justice jail facilities;

Request the Sheriff, Chief Administrative Officer and Auditor-Controller to identify the potential revenue available through Federal reimbursements for incarceration of undocumented criminal aliens in County custody facilities and dedicate the amount for the opening and operation of the Twin Towers Facility and or essential extraordinary capital facility infrastructure needs at Sybil Brand, Men's Central, or the Hall of Justice jail facilities;

Instruct the County's Legislative Strategist and Chief Sacramento Advocate to identify and pursue State funding alternatives for the express purpose of opening and operating Twin Towers Facility;

(CONTINUED)

05-28-96.39 MISCELLANEOUS (Continued)

05-28-96.39.1 53 55-D. (Continued)

Instruct the Chief Administrative Officer and Auditor-Controller to establish a Twin Towers Central Jail Facility Account, with revenues made available from sources identified and other sources approved by the Board or identified by the Sheriff for the opening and operation of Twin Towers to be deposited into such account; and

Instruct the Chief Administrative Officer and Auditor-Controller to establish a Custody Facility Infrastructure Improvement Account, with revenues made available from sources identified and other sources approved by the Board or identified by the Sheriff to be used for the essential extraordinary capital facility infrastructure needs at Sybil Brand, Men's Central, or Hall of Justice jail facilities to be deposited into such account.
APPROVED; ALSO THE BOARD TOOK THE FOLLOWING
ACTIONS:

- A. REQUESTED THE SHERIFF TO IDENTIFY CAPITAL INFRASTRUCTURE NEEDS AT SYBIL BRAND INSTITUTE (SBI) WHICH DIRECTLY AFFECT THE SAFETY, SECURITY AND HEALTH OF INMATES AND SHERIFF'S DEPARTMENT PERSONNEL;
- B. DETERMINED THAT THE CAPITAL INFRASTRUCTURE NEEDS SHALL BE PRIORITIZED ABOVE AND OVER OTHER CAPITAL IMPROVEMENT NEEDS AT OTHER CUSTODY FACILITIES, AS SBI IS THE ONLY FACILITY FOR WOMEN WITHIN LOS ANGELES COUNTY;
- C. REQUESTED THE SHERIFF TO EVALUATE METHODS TO RELIEVE OVERCROWDING AT SBI NOT ONLY THROUGH CAPITAL IMPROVEMENTS, BUT THROUGH CAPITAL CONSTRUCTION AND EXPANSION PROJECTS

AS WELL; AND

D. REQUESTED THE SHERIFF, THE CHIEF ADMINISTRATIVE
OFFICER AND OTHERS INVOLVED TO MOVE QUICKLY
WITH IMPLEMENTATION OF THE ABOVE ISSUES

Absent: None

Vote: Unanimously carried

05-28-96.40 MISCELLANEOUS (Continued)

05-28-96.40.1 56.

Items not on the posted agenda, to be presented and (if requested)
referred to staff or placed on the agenda for action at a future meeting
of the Board, or matters requiring immediate action because of an
emergency situation or where the need to take immediate action came to the
attention of the Board subsequent to the posting of the agenda.

05-28-96.40.2 52

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in Subdivision (a); and on motion of Supervisor Burke, the Chief Administrative Officer was instructed to work with Los Angeles County's Washington, D.C. representatives and the Native American Indian Commission to develop and initiate a legislative

strategy to oppose the planned decision by the Bureau of Indian Affairs in Washington, D.C. to terminate the Urban Indian Child Welfare Act grant program.

Absent: None

Vote: Unanimously carried

05-28-96.40.3 58 58.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
LA PERLE CLEMONS, MORRIS GRIFFIN AND LEONARD SHAPIRO

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters as follows:

- Supervisor Antonovich requested the Chief Administrative Officer and the Fire Chief to review and report back to the Board on May 28, 1996, on the Los Angeles Times' article regarding firefighter's overtime pay.
- Supervisor Antonovich requested Sheriff Block to review and report back to the Board on May 28, 1996, on the Los Angeles Times' article regarding the City of Anaheim and Immigration and Naturalization Services' pilot project for screening jail arrivals for possible deportations.

05-28-96.40.4 56

On motion of Supervisor Antonovich the Board declared the week of June 9, 1996 to June 15, 1996 as "Flag Week" throughout Los Angeles County.

Absent: None

Vote: Unanimously carried

05-28-96.40.5 60

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by: Name of Deceased:

Supervisor Burke Robert Cohn

Supervisor Dana and Mary Devitt All Board Members

Supervisor Antonovich Helena "Lee" Baum Dorothy A. Christensen Reverend James Colbert Early Everette Faircloth Frances D. Farrar Eugene "Gene" E. Funk Robert P. Hastings Michael Andrew Hoefflin Mary Leslie Holabird Rose Marie "Chris" James Ruby Florence Kelly J. Randolph Richards William Anthony Rodio Margaret L. Vukich Frank Vyzralek Guy Kenneth Welch

05-28-96.40.6 61

The meeting adjourned to Closed Session at 2:50 p.m., following Board Order No. 60 for the purpose of considering candidates for appointment to the position of Chief Administrative Officer, pursuant to Government Code Section 54957.

Closed Session convened at 3:04 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Deane Dana and

Michael D. Antonovich, Chairman presiding.

Closed Session adjourned at 3:30 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Deane Dana and Michael D. Antonovich, Chairman presiding.

Meeting adjourned (Following Board Order No. 60). Next meeting of the Board: Tuesday morning, June 4, 1996 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held May 28, 1996, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
